UNITED STATES DISTRICT COURT

for the

Western District of Virginia

CLERKS OFFICE U.S. DIST. COURT
AT DANVILLE, VA
FILED
JUL 25 2019

JULIA C. DUDLEY, CLERK
BY: s/ MARTHA L. HUPP
DEPUTY CLERK

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

Property Located at
1308 Cardinal Lane
Martinsille, Virginia 24112

Case No. 4:19mj28

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Virginia *(identify the person or describe the property to be searched and give its location)*:

See Attachment "C"

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal *(identify the person or describe the property to be seized)*:

See Attachment "D"

YOU ARE COMMANDED to execute this warrant on or before July 30, 2019 *(not to exceed 14 days)*

☑ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Robert S. Ballou.
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*
☐ for ____ days *(not to exceed 30)* ☐ until, the facts justifying, the later specific date of __________.

Date and time issued: July 16, 2019 3:15 p.m.

[signature]
Judge's signature

City and state: Roanoke, Virginia

Robert S. Ballou, United States Magistrate Judge
Printed name and title

Return

Case No.: 4:19 mj 28	Date and time warrant executed: 7/17/19 1208pm	Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

See attached DEA 12

Received in Chambers
By Reliable Electronic Means
July 25, 2019
Hon. Robert S. Ballou
United States Magistrate

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 7/17/19

Anita Sowers
Executing officer's signature

Anita L. Sowers Task Force Officer
Printed name and title

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)
1308 Cardinal Lane
Martinsville, VA 24112

FILE NO.

G-DEP IDENTIFIER

FILE TITLE

DATE 07/17/2019

DIVISION/DISTRICT OFFICE
WDO | RRO

I hereby acknowledge receipt of the following described cash or other item(s), which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1 (EL#)	Prescription Pad / 2 Prescription w Terry Meade	
2	HP Laptop SN# 5CD75086NN	
3	Apple I Phone wht Rose Gold	
4	HP Desk Top SN# CNV7370372	
5	Dell Desk Top SN# CFSWDG1	
6	Brown Grocery Bag Green leafy	
	Substance	
7	Bag Green leafy substance	
8	Patient File Melissa Hundley	
9	Patient Visit Sheets / Patient	
	File - Larry Oliver	
10	Pt Care Review, M. Wright	
11	Misc Paper / Letter Ex-wife	
	law suit Deborah Brown	
12	Misc Pt visit sheets	
13	DHP Information / Investigation / Prescription Pads	

RECEIVED BY (Signature) Angela Simpson

NAME AND TITLE (Print or Type) Angela Simpson TFO

WITNESSED BY (Signature) JReed

NAME AND TITLE (Print or Type) Jennifer Reed, GS

FORM DEA-12 (9-00) *Previous editions obsolete*

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)	FILE NO.	G-DEP IDENTIFIER
1308 Cardinal Lane Martinsville, VA. ~~24112~~ 24112	FILE TITLE	
	DATE 07/17/2019	

DIVISION/DISTRICT OFFICE

WDO | RRO

I hereby acknowledge receipt of the following described cash or other item(s), which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
14	Patient Visit Sheets	
15	DHP Complaint	
	Nothing follows	
7/17/19		Chrita Stevens

RECEIVED BY (Signature)	NAME AND TITLE (Print or Type)
Angela Simpson	Angela Simpson TFO
WITNESSED BY (Signature)	NAME AND TITLE (Print or Type)
J Reed	Jennifer Reed, GS

FORM DEA-12 (9-00) *Previous editions obsolete*